

**BOARD OF SUPERVISORS  
FINANCE/GOVERNMENT OPERATIONS and  
ECONOMIC DEVELOPMENT COMMITTEE  
MEETING SUMMARY**

**February 23, 2016**

**6:00 p.m.**

**Loudoun County Government Center  
1 Harrison Street, S.E., Leesburg, VA  
Board Room**

Committee Members Present: Matthew Letourneau, Chairman  
Phyllis Randall  
Ralph Buona  
Koran Saines  
Tony Buffington

Board Members Present: Kristen Umstattd  
Ron Meyer  
Geary Higgins

*A recording of this meeting is available at:*

[http://loudoun.granicus.com/MediaPlayer.php?view\\_id=68&clip\\_id=4339](http://loudoun.granicus.com/MediaPlayer.php?view_id=68&clip_id=4339)

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**CALL TO ORDER**

Chairman Letourneau called to order the meeting of the Finance/Government Operations and Economic Development Committee at 6:05 p.m.

**1. FY 2017 – FY 2022 Proposed Capital Improvement Program Review**

The Capital Improvement Program (CIP) is developed biennially, with the six-year period moving out two years every other fiscal year. The FY 2017 Proposed CIP timeframe spans the six year period from FY 2017 through FY 2022, with proposed appropriations in FY 2017 to develop public facilities. Planning figures are provided for capital projects from FY 2018 through FY 2022 for funding consideration in future CIP budgets. The Finance, Government Operations and Economic Development Committee (FGOEDC) will make recommendations to the full Board of Supervisors (Board) regarding what projects and funding should be appropriated in FY 2017, and what projects and funding should be planned for in FY 2018 – FY 2022 timeframe. The goal will be to make recommendations to the Board regarding the Proposed CIP and what should be included for appropriations as part of the FY 2017 Fiscal Plan and appropriations resolution.

The proposed FY 2017 Loudoun County Budget is available at:

<https://www.loudoun.gov/DocumentCenter/View/118458>

More information is available online at:

[http://loudoun.granicus.com/MediaPlayer.php?view\\_id=68&clip\\_id=4339&meta\\_id=93539](http://loudoun.granicus.com/MediaPlayer.php?view_id=68&clip_id=4339&meta_id=93539)

Joe Kroboth, Transportation and Capital Infrastructure, explained the road project process and funding availability to the Board. He highlighted the Northern Virginia Transportation Authority (NVTa) Transaction Plan funding source. He added that the Shellhorn Road project, from Loudoun County Parkway to Randolph Drive, was not eligible for NVTa fund review until FY 18.

Kevin Lewis, Loudoun County Public Schools (LCPS), responded to Supervisor Higgins' question that LCPS were searching for a site for ES-31. He answered Chair Randall that the schools were continuing the search for land for HS-9. He addressed Supervisor Buffington's question that the additional classrooms would be used for enrollment prior to the transition to full day kindergarten.

Dan Csizmar, Transportation and Capital Infrastructure, reminded the FGOEDC that if ES-31 were to be funded in FY 18, other projects would be impacted.

Nikki Bradley, Finance and Procurement, commented that in order for ES-31 to meet the requirement for the bond referendum, construction would need completed in eight years.

Supervisor Higgins suggested removing ES-31 from FY 17 and move forward Crosstrail Blvd.

Chairman Letourneau stated his hesitancy to allocate money to fully fund turf fields that the individual schools' athletic groups may be interested in agreement to match funds.

Chair Randall mentioned an upcoming Joint Board of Supervisors/School Board agenda item that presented research in the health concerns over artificial turf.

Supervisor Saines expressed concern for lack of funding for Sterling area sidewalks.

**Board requests:**

Chairman Letourneau asked for a single document that listed every project by year to show all available CIP money.

Chair Randall requested updated student enrollment numbers for the Dulles North and Dulles South areas based on the recent and proposed boundary changes.

Chairman Letourneau wanted further information on the need and assignment of the eight modular classrooms for the Dulles North and Dulles South areas. He requested the schools to look at Freedom High School for the addition of modular classrooms and if so, how many units would the site accommodate. He asked if the modular classrooms to be installed at John Champe to alleviate Mercer and Lunsford Middle Schools in FY 17 be used for the High School in FY 19. He added if the school board reevaluated the model of the Academy of Science to a magnet school, so that home high schools would not have to maintain a seat for the student attending the Academy of Science.

Chairman Letourneau asked if there was any availability to move forward HS-9 to FY 19 with design and construction together or design in FY 18 and construction in FY 19.

Supervisor Buffington wanted staff to work with the Town of Leesburg on the details of the proffer to fund the JROTC program at Loudoun County High School.

Chairman Letourneau asked for analysis on whether the widening of Evergreen Mills Road from Northstar Blvd. to Rt. 606 was warranted based on Prince William County's removal of a bi-county parkway.

**On February 23, 2016 Vice Chairman Buona moved a straw vote that the Finance, Government Operations and Economic Development Committee direct staff to include funding for Shellhorn Road, from Loudoun County Parkway to Randolph Drive in the Broad Run District, in the FY 2017 through FY 2022 proposed capital improvement program budget according to the following funding schedule: \$8,000,000 in debt financing in FY 2017 for engineering design; \$4,000,000 in FY 2018 and \$4,000,000 in FY 2019 from NVTAR Regional 70% funding for land acquisition and \$8,000,000 in FY 2020 from NVTAR Regional funding for utility relocation.**

**Vice Chairman Buona further moved to direct staff to annually evaluate alternatives to advance construction funding at the earliest opportunity, for Shellhorn Road. Seconded by Supervisor Buffington. The motion passed (5-0).**

Supervisor Saines asked staff to keep Shellhorn Rd. in the FY 17 as decided in the straw vote.

Supervisor Saines asked staff to look at installing artificial turf and track resurface on the four remaining high schools by scheduling two schools in one fiscal year and the other two schools in the following fiscal year, (Scenario #2 of the Supplement packet) for FY 17 and FY 18 or FY 18 and FY 19.

Supervisor Saines requested staff to prepare a scenario that would move the construction of Crosstrail Blvd. to FY 17 from FY 20.

Supervisor Buffington requested a scenario for moving forward the Rt. 7/Rt. 690 interchange by one year to FY 18 – FY 21. He ask staff to prepare a reasonable motion to add a new project for improvements to Rt. 7/ Rt. 287 interchange into the six year CIP.

Chair Randall asked staff to confirm the Hillsboro traffic calming project would coincide with the sewer and water line installation in FY 18.

Chair Randall requested a scenario to move up the Crosstrail Blvd. project to FY 17.

Chairman Letourneau asked staff to push back the construction of ES-31 to FY 18. He requested having HS-9 moved forward to FY 19. He wanted to see the Gum Springs Rd/Evergreen Mills Rd/Belmont Ridge Rd interchange back in the CIP in FY 20. He

mentioned after the Evergreen Mills Rd widening analysis was complete if that project could be accommodated in the out years of the CIP or as a future fiscal project. His final request was for a scenario with the Braddock/Supreme Summerall improvement project for earlier than FY 19.

Chairman Letourneau confirmed with Mr. Lewis that the School Board would be providing guidance for priorities needed for the schools. He indicated to staff to be prepared to include recommendations from the schools in scenarios presented at the next meeting, March 8, 2016.

**On February 23, 2016 Chairman Letourneau moved that the Finance, Government Operations and Economic Development Committee recommend to the full Board that \$7.2 Million be removed from the Capital Improvement Program FY 2021 for the Juvenile Probation Residence. Seconded by Vice Chairman Buona. The motion passed (5-0).**

Dan Csizmar commented that \$8.5 million was budgeted for the purchase of facility office space in Leesburg, but was approved by the Board for \$8.1 million combined with the Board action to appropriate \$460,000 to that project in earnest money results in that project being budgeted at \$7.635 million

Election District:	Countywide
Staff Contacts:	Daniel Csizmar, Transportation and Capital Infrastructure Joe Kroboth, Transportation and Capital Infrastructure Julie Crim, Transportation and Capital Infrastructure Peter Malgieri, Transportation and Capital Infrastructure

#### **ADJOURNMENT**

Chairman Letourneau adjourned the meeting at 9:00 p.m.